## **Board Minutes December 18, 2017**

The Adams County Board of Supervisors met on Monday, December 18, 2017, at 9:00 AM with the following members present: Linda England, Doug Birt, Karl McCarty, and Leland Shipley. Merlin Dixon was absent. Also in attendance were Ron Saltzman, Eldon Rike, Stan Grebner, Nancy Carmichael, Sandra Leininger, Al Peckham, Travis Paul, Nancy Kempton, Rick Bissell, Tony Mullen, Kevin Wynn, and Mark Saylor. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

The board opened the sealed bids for the Secondary Road dump trucks at 9:00 am. Truck #33 had a minimum bid of \$10,500 and the following bids were submitted: Jack Kretzinger- \$6,500, Andrew Johnson-\$10,500, and Dan Morgan- \$3,750. Truck #34 had a minimum bid of \$11,500 and the following bids were submitted: Dan Morgan- \$5,750, and Jack Kretzinger- \$6,500. McCarty moved, seconded by England to award truck #33 to Andrew Johnson for \$10,500 and to keep truck #34 as a spare since there were no bids submitted that met the minimum bid of \$11,500. All supervisors voted aye. Motion carried.

Discussion was held regarding filling the Secondary Road's Maintenance Supervisor position. The board discussed the desire to know the plans of the Secondary Roads Department going forward to know how to proceed on filling the Maintenance Supervisor position for budgeting purposes.

Saundra Leininger and Nancy Carmichael presented the Certified Local Governments Commission Year End Report and updated the board on the goals for the next year. They also submitted their budget request of \$6,950. Birt moved, Seconded by McCarty to appoint Kristin Carmichael to the CLG commission. All supervisors voted aye. Motion carried.

Budget requests were presented by ACEDC, Tourism, and the Treasurer's Office.

Claims were approved as follows:

Adama Ca Elastical		350.00	4
Adams Co. Electrical	repair	250.00	1
Free Press	Legal	648.90	1
Agriland Fs. Inc.	Fuel	7,911.69	1
Airgas	Welding Sup	144.80	1
Akin	Repair	76.22	1
Akin	REPAIR	160.41	1
Alliant Energy	Utilities	144.39	1
Amer.Home Finding	Juvenile Det/Shelte	1,072.95	1
Douglas Birt	Reimb	31.00	1
Rebecca Bissell	Reimb	156.50	2
Lisa Brown	Serv	184.00	1
Capital One	Ехр	564.99	1
Capital Sanitary	Ехр	581.31	1
Chase	Ехр	64.10	1
CHI Health	Supplies	65.00	1
Citibusiness	Ехр	79.98	1
Cornhusker Intnl	repair	833.08	1
Corning Rental	Rent	290.50	2
Corning Tire	Repair	603.73	4
Counsel Office & Doc	Equip.	104.00	1
Darcy Crawford	Reimb	58.00	1
Creston Publishing	Ad	281.82	1
Dist 4 Auditors	Mtg Exp	15.00	1
Merlin Dixon	Reimb	66.00	1
Feeders Grain	Sup	139.00	1
Frank Dunn Co	repair	283.00	1
Freeman,Lee	Legal & Serv.	100.00	1
Kyle Freshour	Reimb	30.70	1
Frontier	Phone	188.27	2
Gadberry	supplies	93.00	1
Gadberry	Sup	72.61	2
Galls	Sup	323.09	1
Graphic Displays	Contrib	636.00	1
Graphic Ideas	supplies	20.00	1
Gray,Mick	Supplies	120.00	1
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IEMA	Stan Grebner	Reimb	35.21	1
Karen Hensley         Employee Mileage         334.50         1           HyVee         Sup         18.67         1           IACCBE         Fees/Meet/Sc         345.00         1           IEMA         Dues         150.00         1           ISSA         Edu         650.00         1           John, Freese, ICA         School or Mtg exp         280.00         1           Krantz, Kyle         Serv.         100.00         1           Lancaster Sheriff         Serv.         35.00         1           Lacaster Sheriff         Serv.         30.00         1           Mail Serv.         Serv.         242.66         1           Clifford Mann         Veterans Affairs         30.00         1           Max Smith         Buildings         68,590.00         1           Midland GIS         Serv.         500.00         1           Midland GIS         Serv <td>Grn Valley</td> <td>Serv</td> <td>82.70</td> <td>1</td>	Grn Valley	Serv	82.70	1
HyVee	Hawkeye Truck	EQUIP	122,623.00	1
IACCBE	Karen Hensley	Employee Mileage	334.50	1
IEMA	HyVee	Sup	18.67	1
ISSA	IACCBE	Fees/Meet/Sc	345.00	1
John, Freese, ICA	IEMA	Dues	150.00	1
Krantz,Kyle         Serv.         100.00         1           Lancaster Sheriff         Serv.         35.00         1           Lee Agri Media         Off Pub. Legal Not.         918.01         1           Jessica Lens         Reimb         119.00         1           Mail Serv         Serv         242.66         1           Clifford Mann         Veterans Affairs         30.00         1           Mediacom         Util         126.07         2           Carlson,Merlin         well closing         500.00         1           Midland GIS         Serv         500.00         1           Milduwest Tech         Maintenance         712.50         1           Mullen, David         Veterans Affairs         90.00         1           Milduwest Tech         Maintenance         712.50         1           Mullen, David         Veterans Affairs         90.00         1           Milduwest Tech         Maintenance         712.50         1           Mullen, David         Veterans Affairs         90.00         1           Milduwest Tech         Maintenance         712.50         1           Office Ally, Inc         Serv.         19.95         1	ISSA	Edu	650.00	1
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Jessica Lens	Lancaster Sheriff	Serv.	35.00	1
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Pott. Co. Sheriff         Serv.         79.00         1           Power Plan         repair         544.38         1           Ray O'Herron         Supplies         326.72         1           Red Star         Sup         33.80         1           Steve Richey         Reimb         71.57         1           Rick's Auto         Repair         65.95         1           Ringgold Co. Sheriff         Serv.         71.80         2           RJs Plumbing         Repair         230.91         2           Michelle Roberts         Supplies         101.55         1           Michelle Roberts         School expense         74.80         1           Robinson Implement         Parts         1,919.31         2           Schildberg         rock         17,634.15         1           Schildberg         Rock         423.71         1           Shipley,Emma         Well Plugging         500.00         1           Leland Shipley         Employee Mileage         56.00         1           Leland Shipley         Well Plugging         500.00         1           Sirwa         Util         90.30         2           Sirwa	•			
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UFMC	UFMC	Fuel	1,097.67	2

UFMC	Fuels	345.60	1
Waddell, Benjamas	services	90.00	1
Wapello Co. Sheriff	Legal Serv.	20.40	1
Watson & Ryan PLC	Legal Serv.	495.00	1
Wiechman	supplies	3,050.10	1
Thomas Williams	Reimb	158.15	1
Monica Wilson	Employee Mileage	231.50	1
Ziegler	Repair	4,123.01	1
Grand Total		251,711.81	

Discussion was held between the Quincy Township Trustees and the Board of Supervisors regarding the Quincy school house and property. The Quincy Township Trustees want to sell the Quincy school house and the land around it as they have been levying taxpayers to maintain the dilapidated school house and mowing the grounds. As a result of research it's been determined that Adams County actually owns the land. Therefore, the Trustees want the county to sell it and have requested the money be put toward the upkeep of the Quincy Cemetery. England moved, seconded by Birt to hold a public hearing to sell the Quincy school house and land on January 8<sup>th</sup> at 10:00 am. All supervisors voted aye. Motion carried.

Ron Saltzman discussed with the board the need for the right-hand rule to be in the real estate contract, discussed other fence issues, and asked the board if he could mow some of the grass on the side of the property he's going to purchase. The board gave him permission to mow the grass. Ron also shared that he was displeased to see the corn stalks had been baled.

Travis Paul and Al Peckham gave the board an update on the Cottages progress.

Committee reports were presented by the Supervisors as follows: Shipley- Main Street, Dec. 12; and Birt – Crossroads, Dec 12.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor